

Fourth Annual Meeting of the Library District of
School District #33, Town of Brookhaven, Suffolk
County, N. Y. held in the Schoolhouse on Tuesday
May 5, 1953.

Meeting called to order: By the Library President Mrs. T. E. Havens, at 9.28 P.M. EDST, immediately following
the annual School District Meeting

Nominations for chairman of the meeting were called for. Upon motion made by Mr. August Stout Jr. and
seconded by Mr. Raymond Smith, Mrs T. E. Havens was unanimously elected as chairman.

Minutes of last meeting: The chairman called for a reading of the last Annual Library District Meeting minutes
by the secretary. Upon motion by Mr. Herman E. Ehman and seconded by Mr. Guideman the minutes were approved
as read.

Nominations for the election of trustee: The chairman called for nominations for one trustee to replace
Mr. J. J. McDonald, whose term expires on December 31, 1953. The term of trustee to run for a period of
five years. Upon motion by Mr. Herman E. Ehman and seconded by Mr. Hallock Wood, Mr. J. J. McDonald was
nominated for trustee. No other nominations were offered. The chairman then declared the nominations
closed.

Election of trustee: The chairman requested Mr. Norman Hyland, Mr. Herman Heller, and Mr. Michael H. Scrabat
to act as tellers and distribute the ballots. A ballot vote was cast as follows:

Total votes cast - 22
For Mr. J. J. McDonald - 22

The chairman declared Mr. J. J. McDonald duly elected to serve as trustee for a term of five years
beginning January 1, 1954. The tellers were discharged with thanks.

Meeting adjourned at 9.35 P.M. upon motion by Mr. William Price and seconded by Mrs. Chris Craft.

Poll List

Mr. Chris Craft	Mr. Jack Parnell	Mr. Raymond Smith
Mrs. Chris Craft	Mrs. Alex Pendzick	Mrs Charlotte Stark
Mr. William Fechter	Mr. William Price	Mr. Murray Stark
Mr. Jerome Goldstein	Mrs. William Price	Mr. August Stout Jr.
Mr. James Hallock	Mr. Christopher Rumph	Mr. Warren Wenzel
Mr. Norman Hyland	Mr. Michael Scrabat	Mrs. Warren Wenzel
Mrs. Norman Hyland	Mr. Otto Skarka	Mr. Hallock Wood
		Mrs. Hallock Wood

J. T. Wendell
Secretary.